

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16-cr-63
County/Parish:	Same Defendant:		New Defendant: Susan M. Spearman
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#:	
Defendant Name: Susan M. Spearman		Alias Name(s):	
Address: [REDACTED] Virginia Beach, VA			
Employment:			
Birth Date: [REDACTED] 1964	SS#: 1 [REDACTED] 2046	Sex: F	Race:
Nationality:		Place of Birth:	
Height:	Weight:	Hair:	Eyes:
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: Barry R. Koch	<input type="checkbox"/> Court Appointed
Address: Inman & Strickler	<input checked="" type="checkbox"/> Retained
Telephone: 757-486-7055	<input type="checkbox"/> Public Defender
bkoch@inmanstrickler.com	[REDACTED]
	[REDACTED]

U.S. Attorney Information:

AUSA: Stephen W. Haynie	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320 – SA Dana Yr. Lira-Raevmann, 455-0100
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 157(1) and 2	Bankruptcy Fraud	1	Felony
Set 2				
Set 3				

(May be continued on reverse)